

6. REPORTS

Reports

A. Ordinance No. 57. Counsel presents report on Ordinance No. 57, Repealing and replacing Ordinance Nos. 14 and 25. The new ordinance replaces the old ordinance that deal with trash and garbage regulations within the District. The new ordinance replaces some of the older language and provisions from the old ordinance that are no longer applicable.

Motion: To approve Ordinance No. 57, Repealing and Replacing Ordinance Nos. 14 and 25.

Move: Spies

Second: Marke

Board vote: **Ayes,** Post, Marke, Spies **Noes,** None
Absent, Carpenter, Yoder

B. Board Vacancy. Staff and counsel report on the process and schedule of appointments to the Board to fill the upcoming two vacancies. New terms officially begin at noon on the first Friday of December after the elections. Advertisement of the board vacancies must be posted at five locations within the District. Staff recommends that laminated notices be posted in the front yards of board members and at the Luther Burbank School District. Director Spies will post notice on the District website.

7. NEW BUSINESS

New Business

A. Repairs. Staff reported that project documents were still being prepared and would report on progress at the next meeting.

9. SUBCOMMITTEE REPORTS – None.

Subcommittee Reports

10. ADJOURNMENT: Next Regular Meeting: *Thursday, December 6, 2007*

Adjournment

Director Spies stated that he will not be present for the next meeting.

Motion: To adjourn meeting.

Move: Spies

Second: Marke

Board vote: **Ayes,** Post, Marke, Spies **Noes,** None
Absent, Carpenter, Yoder

Approved: December 6, 2007

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager – Engineer
Donald Toy
Administrator

Joe Carpenter, President